

CLOSED

**Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:03-cv-00339-TS**

Trentadue v. Pres Council Integri, et al

Assigned to: Judge Ted Stewart

Demand: \$0

Case in other court: USCA 10th Circuit, 06-04129

USCA 10th Circuit, 04-04200

USCA 10th Circuit, 06-04129

Cause: 05:0552 Freedom of Information Act

Plaintiff

Jesse C. Trentadue

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V.

Defendant

**President's Council on Integrity and
Efficiency**

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Defendant

Integrity Committee
*a subdivision of the President's Council
on Integrity and Efficiency*

represented by **Carlie Christensen**
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LEAD ATTORNEY
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Date Filed	#	Docket Text
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04/11/2003	<u>1</u>	Complaint filed, assigned to Judge TS Receipt no.: 128487 (Entered: 04/15/2003)
04/13/2003	<u>2</u>	Return of summons executed as to Pres Council Integri, Integrity Comm 4/11/03; served upon US Atty, Paul Warner c/o Linda Senior. Answer due on 5/1/03 for Integrity Comm, for Pres Council Integri (Entered: 04/16/2003)
05/12/2003	<u>3</u>	Motion by Pres Council Integri, Integrity Comm to extend time to 6/1/03 for dfts to resp to pla's cmp (Entered: 05/12/2003)
05/15/2003	<u>4</u>	Order granting [3-1] motion to extend time to 6/1/03 for dfts to resp to pla's cmp signed by Judge Ted Stewart , 5/14/03 cc:atty (Entered: 05/16/2003)
06/02/2003	<u>5</u>	Answer to Complaint by Pres Council Integri, Integrity Comm (Entered: 06/04/2003)
06/02/2003		Clerk's mailing of certificate of acknowledgment of alternative dispute resolution option. Mailed or faxed to plaintiff Jesse C. Trentadue, defendant Pres Council Integri, defendant Integrity Comm (Entered: 06/04/2003)
06/03/2003	<u>6</u>	Order of Reference pursuant to 636(b)(1)(A). Magistrate judge to hear and determine all non-dispositive pretrial matters pursuant to 636(b)(1)(A), signed by TS, 6/3/03 cc:attys (Entered: 06/05/2003)
06/03/2003		Case referred to magistrate under 28:636(b)(1)(A). (Entered: 06/05/2003)
06/09/2003	<u>7</u>	Magistrate Notice of Hearing Initial Pretrial Conference set for 4:00 7/30/03 To be held before Judge Nuffer cc:atty (Ntc generated by: IPT sheet) (Entered: 06/09/2003)
06/09/2003	<u>9</u>	Certificate of election filed by plaintiff Jesse C. Trentadue Refer to: Normal Litig Track (Entered: 06/10/2003)
06/10/2003	<u>8</u>	Case referred to Judge David Nuffer cc: atty (Entered: 06/10/2003)
06/11/2003	<u>10</u>	Motion and Order signed by Judge Ted Stewart , 6/11/03 Granting motion/PHV for Attorney Marcia Berman on behalf of defendant Pres Council Integri, defendant Integrity Comm cc:attys (Entered: 06/12/2003)
06/18/2003	<u>11</u>	Motion and Memo in Support by Jesse C. Trentadue for partial summary judgment (Entered: 06/20/2003)
06/18/2003	<u>12</u>	Declaration of Jesse C. Trentadue Re: [11-1] motion for partial summary judgment (Entered: 06/20/2003)
06/26/2003	<u>13</u>	Stipulation by Jesse C. Trentadue, Pres Council Integri, Integrity Comm to vacate order requiring ptys to file Atty Planning Meeting Report and to strike the initial pretrial conference set for 7/30/03 (Entered: 06/27/2003)
07/02/2003	<u>14</u>	Notice reminder of Attorneys' Planning Meeting Report due five days from receipt of this notice re: Initial Pretrial Conference 4:00 7/30/03 before Judge DON, cc:attys (ce) (Entered: 07/02/2003)
07/02/2003	<u>15</u>	Order granting [13-1] stipulation motion to vacate order requiring ptys to file Atty Planning Meeting Report and to strike the initial pretrial conference set for 7/30/03, terminated deadlines re IPT set for 7/30/03 signed by Judge David Nuffer , 7/2/03 cc:atty (ce) (Entered: 07/03/2003)
07/15/2003	<u>16</u>	Motion by Pres Council Integri, Integrity Comm to extend time for dfts to file resp to pla's motion for partial sum/jgm (Entered: 07/22/2003)
07/21/2003	<u>17</u>	Order granting [16-1] motion to extend time for dfts to file resp to pla's motion for partial sum/jgm, Response to motion set for 7/25/03 for [11-1] motion for partial summary judgment signed by Judge Ted Stewart , 7/21/03 cc:atty (Entered: 07/22/2003)
07/25/2003	<u>18</u>	Cross motions by Pres Council Integri, Integrity Comm for summary judgment (Entered: 07/29/2003)
07/25/2003	<u>19</u>	Memorandum by Pres Council Integri, Integrity Comm in support of [18-1] cross motion for summary judgment (Entered: 07/29/2003)

09/08/2003	<u>20</u>	COMBINED REPLY Memorandum by Jesse C. Trentadue in opposition to [18-1] cross motion for summary judgment in support of [11-1] motion for partial summary judgment (Entered: 09/10/2003)
09/08/2003	<u>21</u>	COMBINED Motion and Memo/supp by Jesse C. Trentadue to strike dft's statement of uncontroverted facts re: [18-1] cross motion for summary judgment, [19-1] support memorandum (Entered: 09/10/2003)
09/08/2003	22	SECOND Declaration of Jesse C. Trentadue Re: [11-1] motion for partial summary judgment (Entered: 09/10/2003)
09/11/2003	<u>23</u>	Motion/Memorandum in Supp by Jesse C. Trentadue to strike the declarations of William E. Gressman, Grant Ashley and Noel Hillman Modified on 09/12/2003 (Entered: 09/12/2003)
09/15/2003	<u>24</u>	Combined Motion and Memorandum in Support by Jesse C. Trentadue to amend [1-1] complaint (jmr) (Entered: 09/16/2003)
09/25/2003	<u>25</u>	Unopposed Motion by Integrity Comm, Pres Council Integri to extend time upto 10/6/03 for Dfts to reply to pla's filings (jmr) (Entered: 09/25/2003)
09/25/2003	27	Substitution of Counsel. Terminated attorney Marcia Berman for Pres Council Integri, attorney Marcia Berman for Integrity Comm Added. (jmr) (Entered: 09/26/2003)
09/26/2003	<u>26</u>	Motion and Order signed by Judge Ted Stewart, 9/25/03. Granting motion/PHV for Attorney Joshua Z. Rabinovitz on behalf of defendant Integrity Comm, defendant Pres Council Integri cc:attys (jmr) (Entered: 09/26/2003)
10/03/2003	<u>28</u>	Motion by Integrity Comm, Pres Council Integri to extend time upto 10/10/03 to file their response to pla's motion to amend complaint (jmr) (Entered: 10/06/2003)
10/06/2003	<u>29</u>	Reply by Integrity Comm, Pres Council Integri to response to [18-1] cross motion for summary judgment (jmr) (Entered: 10/07/2003)
10/06/2003	<u>32</u>	Memorandum by Integrity Comm, Pres Council Integri in opposition to [23-1] motion to strike the declarations of William E. Gressman, Grant Ashley and Noel Hillman. (jmr) (Entered: 10/16/2003)
10/06/2003	<u>33</u>	Memorandum by Integrity Comm, Pres Council Integri in opposition to [21-1] motion to strike dft's statement of uncontroverted facts re: [18-1] cross motion for summary judgment, [19-1] support memorandum(copy of memorandum in opposition(doc no. 33); original filed with court on 10/6/03 and not in file) (jmr) (Entered: 10/16/2003)
10/09/2003	<u>30</u>	Order granting [28-1] motion to extend time upto 10/10/03 to file their response to pla's motion to amend complaint, Response to motion set for 10/10/03 for [24-1] motion to amend [1-1] complaint signed by Judge David Nuffer , 10/8/03 cc:atty (Entered: 10/10/2003)
10/10/2003	<u>31</u>	Response by Integrity Comm, Pres Council Integri to [24-1] motion to amend [1-1] complaint. (jmr) (Entered: 10/14/2003)
10/20/2003	<u>34</u>	Order granting [24-1] motion to amend [1-1] complaint signed by Judge Ted Stewart, 10/20/03 cc:atty. (jmr) (Entered: 10/20/2003)
10/20/2003	<u>35</u>	Order granting [25-1] motion to extend time upto 10/6/03 for Dfts to reply to pla's filings signed by Judge Ted Stewart, 10/20/03 cc:atty. (jmr) (Entered: 10/20/2003)
10/21/2003	<u>36</u>	Amended complaint by Jesse C. Trentadue; no added party(ies): . Amends [1-1] complaint. (jmr) (Entered: 10/22/2003)
10/22/2003	<u>37</u>	Notice of Hearing filed : Motion hearing set for 10:00 11/24/03 for [23-1] motion to strike the declarations of William E. Gressman, Grant Ashley and Noel Hillman, set for 10:00 11/24/03 for [21-1] motion to strike dft's statement of uncontroverted facts re: [18-1] cross motion for summary judgment, [19-1] support memorandum, set for 10:00 11/24/03 for [18-1] cross motion for summary judgment To be held before Judge Ted Stewart cc:atty (Ntc generated by: Chambers TS, SM) (jmr) (Entered: 10/22/2003)

10/28/2003	<u>38</u>	Amended Notice of Hearing filed : Motion hearing reset for 10:00 a.m. on 11/25/03 for [23-1] motion to strike the declarations of William E. Gressman, Grant Ashley and Noel Hillman, reset for 10:00 a.m. on 11/25/03 for [21-1] motion to strike dft's statement of uncontroverted facts re: [18-1] cross motion for summary judgment, [19-1] support memorandum, reset for 10:00 a.m. on 11/25/03 for [18-1] cross motion for summary judgment, reset for 10:00 a.m. on 11/25/03 for [11-1] motion for partial summary judgment To be held before Judge Ted Stewart cc:atty (Ntc generated by: Chambers TS, SM.) (jmr) (Entered: 10/28/2003)
11/06/2003	<u>39</u>	Motion by Integrity Comm, Pres Council Integri to dismiss the second cause of action in pla's amended complaint (jmr) (Entered: 11/06/2003)
11/06/2003	<u>40</u>	Memorandum by Integrity Comm, Pres Council Integri in support of [39-1] motion to dismiss the second cause of action in pla's amended complaint (jmr) (Entered: 11/06/2003)
11/17/2003	41	Notice of attorney appearance for Integrity Comm, Pres Council Integri by Scott Patrick Bates. (jmr) (Entered: 11/17/2003)
11/25/2003	<u>42</u>	Minute entry: denying [23-1] motion to strike the declarations of William E. Gressman, Grant Ashley and Noel Hillman, denying [21-1] motion to strike dft's statement of uncontroverted facts re: [18-1] cross motion for summary judgment, [19-1] support memorandum ;Court rules on the briefs as follows: DENIES Defendants motion to strike statement of facts; DENIES motion to strike the declarations of Gressman, Ashley, and Hillman. After argument, Court takes under advisement, pending an in camera review, Defendant's motion for summary judgment as to Documents 3-6; and Plaintiff's motion for summary judgment as to Document 31. The Court will rule after reviewing unredacted copies of the documents in question. Judge: Ted Stewart Court Reporter: Mindy Powers Court Deputy: Sandy Malley (slm) (Entered: 11/25/2003)
12/02/2003	<u>43</u>	Motion and Memorandum in Support by Jesse C. Trentadue for leave to file supplemental memo on ongoing issue of investigation of Glenn A. Fine or others (jmr) (Entered: 12/03/2003)
12/03/2003	<u>44</u>	Memorandum by Jesse C. Trentadue in opposition to [39-1] motion to dismiss the second cause of action in pla's amended complaint (jmr) (Entered: 12/04/2003)
12/17/2003	<u>45</u>	Reply by Integrity Comm, Pres Council Integri to response to [39-1] motion to dismiss the second cause of action in pla's amended complaint (jmr) (Entered: 12/17/2003)
12/18/2003	<u>46</u>	Order granting [43-1] motion for leave to file supplemental memo on ongoing issue of investigation of Glenn A. Fine or others signed by Judge Ted Stewart, 12/4/03 cc:atty. (jmr) (Entered: 12/19/2003)
12/30/2003	<u>47</u>	Supplemental Memorandum RE: Glen A. Fine Submissions filed by Jesse C. Trentadue (jmr) (Entered: 01/05/2004)
01/20/2004	<u>48</u>	Response by Integrity Comm, Pres Council Integri to [47-1] memo filed. (jmr) (Entered: 01/20/2004)
04/26/2004	<u>49</u>	Order granting Trentadue's [11-1] motion for partial summary judgment, denying IC's [18-1] cross motion for summary judgment, The IC is ORDERED to disclose Document 31 to Mr. Trentadue within 15 days of the date of this order Signed by Judge Ted Stewart, 4/26/04 cc:atty (jmr) (Entered: 04/26/2004)
05/03/2004	<u>50</u>	Notice of Hearing filed : Motion hearing set for 2:30 p.m. on 7/20/04 for [39-1] motion to dismiss the second cause of action in pla's amended complaint To be held before Judge Ted Stewart cc:atty (Ntc generated by: Chambers TS, SM.) (jmr) (Entered: 05/03/2004)
05/04/2004	<u>51</u>	Unopposed Motion by Integrity Comm, Pres Council Integri to extend time upto 5/21/04 for a decision whether to appeal the Court's 4/26/04 Order (jmr) (Entered: 05/05/2004)

05/05/2004	<u>52</u>	Motion by Jesse C. Trentadue for additional findings and to amend jgm (jmr) (Entered: 05/06/2004)
05/18/2004	<u>53</u>	Memorandum by Integrity Comm, Pres Council Integri in opposition to [52-1] motion for additional findings and to amend jgm (jmr) (Entered: 05/18/2004)
05/19/2004	<u>54</u>	Order granting [51-1] motion to extend time upto 5/21/04 for a decision whether to appeal the Court's 4/26/04 Order signed by Judge Ted Stewart, cc:atty. (jmr) (Entered: 05/19/2004)
07/14/2004	<u>55</u>	Amended Notice of Hearing filed : Motion hearing reset for 8:30 a.m. on 7/20/04 for [39-1] motion to dismiss the second cause of action in pla's amended complaint To be held before Judge Ted Stewart cc:atty (Ntc generated by: Chambers TS, SM.) (jmr) (Entered: 07/14/2004)
07/20/2004	<u>56</u>	Minute entry: granting [39-1] motion to dismiss the second cause of action in pla's amended complaint denying [52-1] motion for additional findings and to amend jgm ;Court hears argument on Defendants' motion to dismiss the 2nd cause of action. Plaintiff responds. Court GRANTS Defendants' motion; DENIES Plaintiff's motion to amend. Mr. Rabinovitz is to draft an order reflecting today's ruling. Judge: Ted Stewart Court Reporter: Patti Walker Court Deputy: Sandy Malley (slm) (Entered: 07/20/2004)
07/30/2004	<u>57</u>	Order & Judgment; the Dfts' motion to dismiss the second claim in the pla's amended complaint is GRANTED. The Pla's motion for additional findins and amendment of jgm is DENIED. Signed by Judge Ted Stewart, 7/30/04 cc: atty. [EOD Date 7/30/04] (jmr) (Entered: 07/30/2004)
07/30/2004		CASE NO LONGER REFERRED TO Judge David Nuffer (jmr) (Entered: 07/30/2004)
07/30/2004		Case closed per order and jgm no. 57. (jmr) (Entered: 07/30/2004)
08/19/2004	<u>60</u>	Bill of costs from Jesse C. Trentadue against Integrity Comm, Pres Council Integri. (jmr) (Entered: 08/30/2004)
08/19/2004	<u>61</u>	Memorandum RE: bill of costs [60-1] filed by Jesse C. Trentadue (jmr) (Entered: 08/30/2004)
08/26/2004	<u>58</u>	Notice of Appeal by Jesse C. Trentadue ; Fee Status: \$255.00 PD ; Receipt No 142451 ; appeals to the USCA for the Tenth Circuit from the Judgment Entered: 07/30/04 and the Order Entered: 04/26/04 (asp) (Entered: 08/30/2004)
08/30/2004	<u>59</u>	Notice of appeal and certified copy of docket to USCA: [58-1] appeal ; appeal pkts mailed to counsel record (asp) (Entered: 08/30/2004)
09/07/2004	<u>62</u>	Objections by Integrity Comm, Pres Council Integri to [60-1] bill of costs. (jmr) (Entered: 09/08/2004)
09/08/2004	<u>63</u>	Notice of Docketing Appeal Letter from USCA Tenth Circuit Re: [58-1] appeal USCA NUMBER: 04-4200 (asp) (Entered: 09/08/2004)
09/08/2004	<u>64</u>	Transcript requested by plaintiff Jesse C. Trentadue [58-1] appeal Transcript due 11/8/04 for dates of 11/25/03, 07/20/04 (asp) (Entered: 09/09/2004)
09/13/2004	<u>65</u>	Reply brief filed by Jesse C. Trentadue RE: in support of Award of Costs[60-1] (jmr) (Entered: 09/14/2004)
09/14/2004	<u>66</u>	Combined Motion and Memorandum by Jesse C. Trentadue to Supplement and/or Settle Record on Appeal with Inclusion of In Camera Materials submitted to the Court (jmr) (Entered: 09/15/2004)
09/21/2004	<u>67</u>	Notice of filing re: Taxation of Costs. The Clerk can tax costs only as a ministerial function. Absent a finding by the court that the plaintiff has substantially prevailed in this action, the clerk is unable to tax costs at this time. (jmr) (Entered: 09/22/2004)
10/01/2004	<u>68</u>	Memorandum by Pres Council Integri, Integrity Comm in opposition to [66-1] motion to Supplement and/or Settle Record on Appeal with Inclusion of In Camera Materials submitted to the Court (jmr) (Entered: 10/04/2004)

10/15/2004		Transcript of Proceedings for Motion for Partial Summary Jgm date(s) of 11/25/03. Court Reporter: Mindi Powers, RPR (jmr) (Entered: 10/15/2004)
10/15/2004	<u>69</u>	Reply by Jesse C. Trentadue to response to [66-1] motion to Supplement and/or Settle Record on Appeal with Inclusion of In Camera Materials submitted to the Court (jmr) (Entered: 10/18/2004)
11/02/2004		Transcript filed [58-1] appeal for dates of 07/20/04 ; Court Reporter: Patti Walker (asp) (Entered: 11/02/2004)
11/04/2004	<u>70</u>	Record is complete for purposes of appeal. Notice has been mailed to cnsl. (asp) (Entered: 11/04/2004)
11/13/2004	<u>71</u>	WITHDRAWN PER ORDER NO. 75 – Motion by Jesse C. Trentadue supplement and/or settle record on appeal (jmr) Modified on 12/23/2004 (Entered: 11/15/2004)
11/29/2004	<u>72</u>	Order Granting Pla's Request to Supplement Record on Appeal and Denying Pla's Request to Order Dfts to Prepare an Index of These Records; granting in part, denying in part [66-1] motion supplement and/or Settle the Record on Appeal with Inclusion of In Camera Materials submitted to the Court . It is ORDERED that Dfts supplement the record on appeal to include those docs presented to this court of in camera review; with dfts' discretion whether to file record under seal and The court DENIES Pla's request that Dfts be required to prepare an index of the supplemental record for Plaintiff. Signed by Judge Ted Stewart , 11/25/04 cc:atty (jmr) Modified on 12/09/2004 (Entered: 11/29/2004)
12/15/2004	<u>73</u>	Motion by Jesse C. Trentadue to withdraw [71-1] motion supplement, [71-2] motion settle record on appeal (jmr) (Entered: 12/16/2004)
12/20/2004	<u>74</u>	Motion and Order signed by Judge Ted Stewart, 12/17/04. Granting motion/PHV for Attorney Elbert Lin on behalf of defendant Integrity Comm, defendant Pres Council Integri cc:attys (Form indicates lead atty status, but there is already a lead atty from this firm/agency/address so this atty is not to be noticed) (alt) (Entered: 12/20/2004)
12/23/2004	<u>75</u>	Order granting [73-1] motion to withdraw [71-1] motion supplement, [71-2] motion settle record on appeal signed by Judge Ted Stewart, 12/23/04 cc:atty (alt) (Entered: 12/23/2004)
01/31/2005	<u>76</u>	Substitution of Counsel. Terminated attorney Joshua Z. Rabinovitz for Pres Council Integri, attorney Joshua Z. Rabinovitz for Integrity Comm. Added Elbert Lin. (jmr) (Entered: 01/31/2005)
06/23/2005	<u>77</u>	Notice of Filing of Second DECLARATION of Noel Hillman filed by President's Council on Integrity and Efficiency, Integrity Committee. (jmr) (Entered: 06/27/2005)
09/30/2005	<u>78</u>	ORDER of USCA Tenth Circuit as to <u>58</u> Notice of Appeal filed by Jesse C. Trentadue, re: motion for partial vacatur and remand is GRANTED.(asp) (Entered: 10/05/2005)
10/03/2005	<u>79</u>	ORDER REQUESTING SUPPLEMENTAL BRIEFING–Dft Intergrity Committee to submit a supplemental brief within 30 days of this order. Pla respond within 15 days after service of Dft's brief. Dft Integrity Committee may file an optional reply within 7 days after service of Pla's response . Signed by Judge Ted Stewart on 10/3/05. (jmr) (Entered: 10/05/2005)
10/25/2005	<u>80</u>	Defendant's MOTION for Extension of Time To File Supplemental Brief (<i>Unopposed</i>) filed by Defendant Integrity Committee. (Attachments: # <u>1</u> Text of Proposed Order)(Lin, Elbert) (Entered: 10/25/2005)
10/25/2005	<u>81</u>	CERTIFICATE of Counsel re <u>80</u> Defendant's MOTION for Extension of Time To File Supplemental Brief (<i>Unopposed</i>) by Elbert Lin for Defendant Integrity Committee (Lin, Elbert) (Entered: 10/25/2005)
10/26/2005	<u>82</u>	ORDER granting <u>80</u> Motion for Extension of Time uppto 12/2/05 for dft to file its supplemental brief on the issues remanded to this Court by USCA, Tenth Circuit. Signed by Judge Ted Stewart on 10/25/05. (jmr) (Entered: 10/26/2005)

12/01/2005	<u>83</u>	Defendant's MOTION for Extension of Time To File Supplemental Brief <i>and for Amended Briefing Schedule (Unopposed)</i> filed by Defendant Integrity Committee. (Attachments: # <u>1</u> Text of Proposed Order)(Lin, Elbert) (Entered: 12/01/2005)
12/02/2005	<u>84</u>	ORDER granting <u>83</u> Motion for Extension of Time upto 12/9/05 To File Supplemental Brief and for Amended Briefing Schedule (Unopposed). Pla's response to dft's supplemental brief shall be filed no later than 1/10/06. Dft's optional reply to pla's response shall be filed by 1/30/06. Signed by Judge Ted Stewart on 12/1/05. (jmr) (Entered: 12/02/2005)
12/09/2005	<u>85</u>	Supplemental BRIEF <i>Regarding Applicability of Exemptions 5, 6, and 7(C)</i> filed by Defendant Integrity Committee. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Lin, Elbert) (Entered: 12/09/2005)
12/14/2005	<u>86</u>	NOTICE of Supplementation of Record by Jesse C. Trentadue (jmr) (Entered: 12/15/2005)
01/09/2006	<u>87</u>	RESPONSE re <u>85</u> Brief, filed by Plaintiff Jesse C. Trentadue. (kla,) (Entered: 01/09/2006)
01/13/2006	<u>88</u>	NOTICE OF HEARING: (Notice generated by Chambers/slm) Miscellaneous Hearing set for 2/28/2006 03:00 PM in Room 142 re supplemental briefing. (slm,) (Entered: 01/13/2006)
01/18/2006	<u>89</u>	MOTION to Withdraw <i>Counsel</i> filed by Defendant President's Council on Integrity and Efficiency. (Attachments: # <u>1</u> Text of Proposed Order)(Bates, Scott) (Entered: 01/18/2006)
01/19/2006	<u>90</u>	ORDER granting <u>89</u> Motion to Withdraw Scott Bates as Attorney. Signed by Judge Ted Stewart on 1/19/06. (jmr) (Entered: 01/19/2006)
01/30/2006	<u>91</u>	REPLY BRIEF re <u>85</u> Brief <i>Regarding Applicability of Exemptions 5, 6, and 7(C)</i> filed by Defendant Integrity Committee. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6)(Lin, Elbert) (Entered: 01/30/2006)
02/21/2006	<u>92</u>	ORDER DIRECTING DEFENDANT TO PRODUCE UN-REDACTED COPIES OF DOCUMENTS IN QUESTION FOR IN CAMERA REVIEW AND RE-SCHEDULING HEARING-Dft to provide Court with un-redacted documents in question by 3/13/06. Miscellaneous Hearing reset for 4/27/2006 10:00 AM in Room 142. Signed by Judge Ted Stewart on 2/21/06. (jmr) (Entered: 02/21/2006)
02/21/2006	<u>93</u>	NOTICE OF HEARING: AMENDED(Notice generated by Chambers/slm) Miscellaneous Hearing regarding remand set for 4/27/2006 10:00 AM in Room 142. Continued from 2/28/06.(slm,) (Entered: 02/21/2006)
03/10/2006	<u>94</u>	NOTICE of In Camera Submission by Integrity Committee (Lin, Elbert) (Entered: 03/10/2006)
04/27/2006	<u>95</u>	Minute Entry for proceedings held before Judge Ted Stewart : Miscellaneous Hearing held on 4/27/2006. This hearing is a follow-up upon remand for the 10th Circuit regarding Applicability of Exemptions 5, 6, and 7(c). Counsel present their arguments. The Court takes the matter under advisement. Attorney for Plaintiff: Jesse Trentadue (pro se), Attorney for Defendant Elbert Lin.(Court Reporter Patti Walker.) (slm,) (Entered: 04/27/2006)
05/02/2006	<u>96</u>	MEMORANDUM DECISION AND ORDER ON FREEDOM OF INFORMATION ACT EXEMPTIONS-The information contained in Record Nos. 3, 4 and 6 of the Vaughn Index are protected by FOIA exemptions 5,6, and 7(C) and may be properly withheld under these exemptions. The Clerk of the Court is directed to transmit this Order to the Tenth Circuit Court of Appeals. Signed by Judge Ted Stewart on 5/2/06. (jmr) (Entered: 05/02/2006)
05/08/2006	<u>97</u>	NOTICE OF APPEAL as to <u>96</u> Memorandum Decision, <u>57</u> Judgment, <u>49</u> Order, filed by Jesse C. Trentadue. Appeals to the USCA for the Tenth Circuit. Fee Status: Paid. Filing fee \$ 455, receipt number 4681010776. (asp,) (Entered: 05/09/2006)

05/09/2006	<u>98</u>	Transmission of Preliminary Record to USCA re <u>97</u> Notice of Appeal as to Jesse C. Trentadue; packets to counsel. (asp,) (Entered: 05/09/2006)
05/18/2006	<u>99</u>	TRANSCRIPT REQUEST re <u>97</u> NOTICE OF APPEAL by Jesse C. Trentadue for proceedings held on April 27, 2006 before Judge Ted Stewart. (Trentadue, Jesse) Modified on 5/23/2006 added docket relationship to <u>97</u> (asp,). (Entered: 05/18/2006)
05/30/2006	<u>100</u>	USCA Case Number 06-4129 from USCA 10th Circuit for <u>97</u> Notice of Appeal filed by Jesse C. Trentadue,. (asp,) (Entered: 06/01/2006)
08/07/2006	<u>101</u>	DOCUMENTS LODGED consisting of Letter from USCA for the 10th Circuit to Patti Walker. (asp,) (Entered: 08/08/2006)
08/08/2006	<u>102</u>	**RESTRICTED DOCUMENT** TRANSCRIPT filed for dates of April 27, 2006(Motion Hearing) before Judge TED STEWART, re <u>97</u> Notice of Appeal Court Reporter: Patti Walker. (asp,) (Entered: 08/08/2006)
08/08/2006	<u>103</u>	Please be advised the Record is complete for purposes of appeal for USCA case number 06-4129 re <u>97</u> Notice of Appeal. (asp,) (Entered: 08/08/2006)
09/11/2007	104	<u>NOTICE OF HEARING:</u> (Notice generated by Chambers/slm)Status Conference set for 11/6/2007 02:30 PM in Room 142 before Judge Ted Stewart. (slm) (Entered: 09/11/2007)
10/24/2007	<u>105</u>	MOTION for Admission Pro Hac Vice of Kathryn L. Wyer (no registration fee required) filed by Defendant President's Council on Integrity and Efficiency. (Attachments: # <u>1</u> Text of Proposed Order)(Christensen, Carlie) (Entered: 10/24/2007)
10/25/2007	<u>106</u>	ORDER granting <u>105</u> Motion for Admission Pro Hac Vice of Kathryn L. Wyer for President's Council on Integrity and Efficiency. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> . Signed by Judge Ted Stewart on 10/25/2007. (asp) (Entered: 10/25/2007)
10/26/2007	<u>107</u>	MOTION to Strike 104 Notice of Hearing filed by Defendants President's Council on Integrity and Efficiency, Integrity Committee. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A – Tenth Circuit Docket)(Wyer, Kathryn) (Entered: 10/26/2007)
10/28/2007	<u>108</u>	RESPONSE to Motion re <u>107</u> MOTION to Strike 104 Notice of Hearing filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 10/28/2007)
10/30/2007	<u>109</u>	REPLY to Response to Motion re <u>107</u> MOTION to Strike 104 Notice of Hearing filed by Defendant Integrity Committee. (Wyer, Kathryn) (Entered: 10/30/2007)
10/31/2007	<u>110</u>	MEMORANDUM DECISION granting <u>107</u> Motion to Strike 104 Notice of Hearing ; re 104 Notice of Hearing. Signed by Judge Ted Stewart on 10/30/2007. (asp) (Entered: 10/31/2007)
11/28/2007	<u>111</u>	MANDATE of USCA as to <u>58</u> and <u>97</u> Notice of Appeal(s) filed by Jesse C. Trentadue. According to the USCA the judgment of the USDC for the Dist of UT is Reversed in Part. The case is remanded to the United States District Court for the District of Utah for further proceedings in accordance with the opinion of this court. Judgement included with mandate: Yes. Case Reopened. (Attachments: # <u>1</u> Judgment# <u>2</u> Mandate Cover Letter)(jmr) (Entered: 11/28/2007)
11/28/2007	112	<u>NOTICE OF HEARING:</u> (Notice generated by chambers/slm)Status Conference set for 1/15/2008 02:30 PM in Room 142 before Judge Ted Stewart. (slm) (Entered: 11/28/2007)
01/07/2008	<u>113</u>	MOTION to Continue Status Conference filed by Defendant Integrity Committee. (Attachments: # <u>1</u> Text of Proposed Order)(Wyer, Kathryn) (Entered: 01/07/2008)
01/07/2008	<u>114</u>	MEMORANDUM in Opposition re <u>113</u> MOTION to Continue Status Conference filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit A)(Trentadue, Jesse) (Entered: 01/07/2008)

01/08/2008	<u>115</u>	REPLY to Response to Motion re <u>113</u> MOTION to Continue Status Conference filed by Defendant Integrity Committee. (Wyer, Kathryn) (Entered: 01/08/2008)
01/09/2008	<u>116</u>	ORDER granting <u>113</u> Motion to Continue. Signed by Judge Ted Stewart on 01/08/2008. (asp) (Entered: 01/09/2008)
03/12/2008	<u>117</u>	NOTICE OF HEARING: (Notice generated by Chambers/slm) Status Conference set for 5/20/2008 02:00 PM in Room 142 before Judge Ted Stewart. (slm) (Entered: 03/12/2008)
03/13/2008	<u>118</u>	AMENDED NOTICE OF HEARING: (Notice generated by Chambers/slm) Status Conference set for 4/10/2008 09:30 AM in Room 142 before Judge Ted Stewart. PLEASE NOTE NEW DATE AND TIME.(slm) (Entered: 03/13/2008)
04/10/2008	<u>119</u>	Minute Entry for proceedings held before Judge Ted Stewart: Status Conference held on 4/10/2008. A previous ruling by this Court was partially overturned by the 10th Circuit. The Court asks Mr. Trentadue if the documents which he seeks have been supplied to him and he reports that they have not. Ms. Wyer makes the representation that it will take an additional 3 weeks to have the documents delivered to plaintiff. The Court orders that if the documents in question are not supplied to plaintiff by May 1, 2008, defendant face possible contempt charges. Attorney for Plaintiff: Jesse Trentadue, pro se, Attorney for Defendant Kathryn Wyer. Court Reporter: Patti Walker. (slm) (Entered: 04/10/2008)
05/01/2008	<u>120</u>	NOTICE of Release of Documents by Jesse C. Trentadue re <u>119</u> Status Conference,, (Attachments: # <u>1</u> Exhibit 1 of 2, # <u>2</u> Exhibit 2 of 2)(Trentadue, Jesse) (Entered: 05/01/2008)
05/01/2008	<u>121</u>	NOTICE of Compliance by Integrity Committee (Wyer, Kathryn) (Entered: 05/01/2008)
05/02/2008	<u>122</u>	ORDER that the Court intends to close this case. If either party believes that this case should not be closed, they should file a response to this Order withing 10 days. Signed by Judge Ted Stewart on 05/02/2008. (asp) (Entered: 05/02/2008)
05/19/2008	<u>123</u>	ORDER closing case. Signed by Judge Ted Stewart on 05/19/2008. (asp) (Entered: 05/19/2008)